



Room 301, Hall of Records  
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# Board of Supervisors Agenda

Chairman

**Juan Arambula**  
3rd District

Vice Chairman

**Susan B. Anderson**  
2nd District

**Phil Larson**

1st District

**Judith G. Case**

4th District

**Bob Waterston**

5th District

**Bart Bohn**

County Admin. Officer

**Phillip S. Cronin**

County Counsel

**Bernice E. Seidel**

Clerk

**TUESDAY**

**JUNE 10, 2003**

**9:00 A.M.**

## **PLEDGE OF ALLEGIANCE**

### **1. Morning Consent Agenda – Item Numbers 10 - 34**

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

### **Administrative Office**

2. Approve, in concept, the use of projected CalWORKs Performance Incentive funds to continue funding agreement with the Boys & Girls Clubs of Fresno County in FY 2003-04; and direct staff to develop agreement with the Boys and Girls Clubs and authorize Chairman to execute upon completion (\$239,423)
3. **Board of Supervisors' Committee Reports** – Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)
4. **Board Appointments** – (List attached in packet and posted on bulletin board outside of Board Chambers)
5. **Closed Session** –
  - a. Conference with legal counsel – Initiation of Litigation  
Government Code Section 54956.9(c) – No. of Cases: 1

**Sitting as the IHSS Public Authority Governing Board**

- b. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Ralph Jimenez; Employee Organization: SEIU Local 250 – Hours, Wages, and Terms and Conditions of Employment

**NOON RECESS**

**2:00 P.M.**

**6. Afternoon Consent Agenda – Item Numbers 35 - 42**

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

**Administrative Office**

7. Approve five-year Underground Utility District Program, including “back-up” projects, funded by resources provided by privately owned electrical utility firms operating under California Public Utilities Commission’s Rule 20.A and other utility firms operating under California Public Utilities Commission’s Rules 32 and 40
8. Approve Annual Report on the General Plan with recommendations adopted by Planning Commission; and adopt Resolution of Intention to initiate General Plan Amendment and Zoning Ordinance Text Amendments
9. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

**ADJOURN**

**NEXT MEETINGS:**

June 17, 2003 – 9:00 A.M.

June 23 through 27, 2003 – 9:00 A.M. – Budget Hearings

June 24, 2003 – 2:00 P.M.

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| <p><b>Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 488-3529 no later than Monday at 9:00 a.m.</b></p> |
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**MORNING CONSENT AGENDA – Item Numbers 10 – 34**

(Any Board Member may pull any consent item for discussion or separate vote)

**Chairman Arambula**

10. Recognize Dr. Lawrence Wilder for his dedication and service of 19 years with the Fresno County Office of Education

**Supervisor Larson**

11. Adopt resolution honoring the unveiling of new “Purple Heart Postage Stamp” by the Military Order of Purple Heart, Fresno Chapter 106

**County Clerk**

12. Authorize County Clerk/Registrar of Voters to render specified services to accept the Recall Petition from proponents, verify the signatures and certify the results of the Recall Petitions to the City of Huron

**County Counsel**

13. Approve and authorize Chairman to execute amendments to agreements with Fresno Community Hospital and Medical Center, Community Hospitals of Central California, and the law firms of Jones Day and Foley & Lardner to extend the statute of limitations to commence lawsuits arising out of a certain pending Federal Qui Tam lawsuit

**District Attorney**

14. Adopt resolution to establish a \$2.00 fee in accordance with Government Code Section 27388 to fund programs to enhance the District Attorney’s ability to deter, investigate and prosecute real estate fraud crimes, and process the related administrative costs incurred

**Sheriff**

15. Approve and authorize Chairman to execute revenue agreement with the California Department of Transportation for the use of Sheriff Inmate Labor Crew (\$150,000)

**Administrative Office**

16. Adopt resolution proclaiming June 13, 2003, as “Babies First Day” in Fresno County
17. Authorize Chief Probation Officer to submit a grant application/agreement (\$200,000) to the Juvenile Justice and Delinquency Prevention Branch of the Office of Criminal Justice Planning; and authorize Chairman to execute the application/agreement and subsequent Certification of Assurance of Compliance
18. Approve extension of paid Military Leave Supplemental Program, for permanent eligible miscellaneous and unrepresented employees and permanent eligible represented employees, in accordance with Memoranda of Understanding Addenda, from July 7 through December 7, 2003

19. Authorize Director of Department of Adult Services, or designee, to apply retroactively and for future unrestricted training grants from pharmaceutical companies; accept grant funds from pharmaceutical companies for deposit into the Department of Adult Services, Org. 56302018; and sign retroactive and future related agreements (\$16,000)
20. Accept Human Resources Advisory Board recommendations for child abuse prevention, intervention and treatment services; and approve and authorize Chairman to execute associated agreements with various providers (list on file with Clerk to the Board) (\$400,817) and with Fresno Council on Child Abuse Prevention for operational funds (\$72,704)
21. Find that real property located at 409 Fourth Street, Clovis, is not required for County use; and authorize Chairman to execute Grant Deed on behalf of the County to the City of Clovis (4/5 vote)
22. Authorize the submission of an application to the California Department of Health Services, Cancer Prevention and Nutrition Section, for FY 2003-05 Nutrition Network Local Incentive Award funds

**Sitting as the IHSS Public Authority Governing Board**

23. Approve and authorize Chairman to execute lease agreement with RTZ Associates for Provider Registry Computer Software (\$7,683.01)
24. Approve reimbursement of moving expenses for Executive Director of In-Home Supportive Services Public Authority (\$1,215.89)

**Agreements – Approve and Authorize Chairman to Execute**

25. Renewal agreement with Central Valley Young Men's Christian Association to continue providing staffing and supplies necessary for the operation of the Children's Room at Human Services System at Coalinga Regional Center (\$50,766)
26. Amendment to agreement with Central Valley Young Men's Christian Association to operate Children's Room at the Human Services System at Selma Regional Center for an additional three months (\$13,637)
27. Retroactive agreement with Fresno Community Hospital and Medical Center, dba University Medical Center, for distribution of State Trauma Care Funds (\$553,895)
28. Retroactive agreement with Children's Hospital Central California for distribution of State Trauma Care Funds (\$75,000)
29. Amendment to agreement with Phoenix Group Information Systems for parking and vehicle equipment citation processing (\$9,500)
30. Retroactive amendment to agreement with Simplex Time Recorder Company for fire alarm maintenance and service
31. Revenue agreement with Fresno Community Hospital and Medical Center for laboratory testing services (\$65,000)
32. Agreement with Fresno Unified School District to allow students to gain clinical and practical experience through the use of Fresno County Human Services System Department of Community Health clinical facilities

33. Retroactive amendments to the agreements with California Department of Education to increase CalWORKs Alternative Payment child care revenues for contract F2AP-2013 (\$626,793) and contract F3TO-2013 (\$181,048), and decrease revenues for contract G3TO-2013 (\$2,707,625); and amendment to agreement with Supportive Services, Inc., to increase funding for Stage 2 child care services (\$626,793) and decrease funding for Stage 3 child care services (\$2,526,577)
34. Retroactive amendment to Negotiated Net Amount Revenue Agreement with State Department of Alcohol and Drug Programs (\$1,007,950)

**AFTERNOON CONSENT AGENDA – Item Numbers 35 - 42**

(Any Board Member may pull any consent item for discussion or separate vote)

35. Adopt budget resolution increasing FY 2002-03 appropriations in Water Works District No. 40, Org. 9360, (\$7,000) Professional & Specialized Services Account 7295 from General Reserves (4/5 vote)
36. Adopt budget resolution increasing Water Works District No. 38 FY 2002-03 appropriations, Org. 9358, Maintenance-Buildings and Grounds Account 7220 (\$6,875) and Professional & Specialized Services Account 7295 (\$9,122) from General Reserves (4/5 vote)
37. Approve and authorize Clerk to execute Budget Transfer No. 80 (\$6,500) from County Service Area No. 32, Org. 9172, Contingencies Account 8991 to Professional & Specialized Services Account 7295
38. Endorse FY 2003-04 Operations Program and Budgets for Fresno Urban and Rural and Clovis Urban Consolidated Transportation Service Agencies
39. Endorse Short-Range Transit Plan for Fresno-Clovis Urbanized Area 2003-08
40. Adopt plans and specifications for Contract No. 03-12-C, Federal Asphalt Concrete Overlays, Various Locations, Federal Surface Transportation Program No. STPL-5942 (141); authorize Director of Department of Public Works and Planning to advertise for bids; and set bid opening contingent on Department receiving authorization from California State Department of Transportation
41. Accept landowner's consent form requesting Annexation No. 1 to Zone "X" of County Service Area No. 35 for maintenance of Waterleaf and Gooseberry Lanes benefiting four parcels created by proposed Parcel Map No. 7840, located one mile south of Prather, east of State Route 168

**Agreements – Approve and Authorize Chairman to Execute**

42. Amendment to agreement with Valley Geo for preparation of State required regulatory documents for Mendota Disposal Site (\$48,250) to comply with Waste Discharge Requirements